



Housing and Community Development Committee

Council Member Jolanda “Jo” Jones (Chair) At-Large Position 5

**Oliver Pennington (Vice Chair)
District G**

**Stephen Costello
At-Large Position 1**

**Al Hoang
District F**

**Jarvis Johnson
District B**

**Wanda Adams
District D**

**C.O. Bradford
At-Large Position 4**

AGENDA

**Thursday, June 23, 2011, 2:00 P.M.
City Hall Council Chambers, 901 Bagby, 2nd Floor**

- I. Welcome – Council Member Jolanda “Jo” Jones, Chair
- II. Bob Bradford, with HCDD, will discuss the following agenda items:
 - a) An ordinance approving and authorizing amending the current contract between the City of Houston and the Houston Small Business Development, Inc. (formerly Houston Small Business Development Corporation) as a sub-recipient of Community Block Grant Funds (CDBG) and approving and authorizing a new contract between the City of Houston and Houston Small Business Development Inc. as a Community Based Development Organization.
 - b) An ordinance approving and authorizing an appropriation from the TIRZ Affordable Housing Fund (fund 2409) to provide for demolition of dangerous single family and multi-family vacant buildings.
 - c) An ordinance approving and authorizing a contract between the City of Houston and SEARCH, Inc. using General Funds to assist in the administration and operation of the Emergency Mobile Outreach Program.
 - d) An ordinance authorizing a contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Child Care Program.
 - e) An ordinance authorizing a contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Emergency Solutions Grant Program.



- f) An ordinance authorizing a contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Emergency Solutions Grant Program.
- g) An ordinance authorizing a contract between the City of Houston and Child Care Council of Greater Houston, Inc. for the program administration, implementation, oversight and delivery of the Juvenile Delinquency Prevention Program.
- h) An ordinance authorizing a Contract between the City of Houston and Shifa Foundation to approve funding for the Acquisition of a facility to house a shelter for abused women and children I the Southwest area of Houston.
- i) An approval of an ordinance to amend the 2010-2014 Consolidated Plan to change the location where Star of Hope will use CDBG funds for rehabilitation.
- j) An approval of an ordinance to amend the 1993,1994,1996, 1997,1997,1998, 1999, 2000,2001, 2003, 2005, and 2008 projected use of funds budget for the 19th, 20th, 22nd, 23rd, 24th, 25th, 26th, 27th, 29th, 31st, and 34th, program years under CDBG to transfer funds remaining on completed projects and funds remaining in unallocated neighborhood facilities accounts under the public facilities and improvements activity, to a new project, the Harris County Cemetery.

III. David Kim, with HCDD, will discuss the following agenda items:

- a) An ordinance authorizing a contract amendment between the City of Houston and South Union Development, LLC to correct a scrivener's error that gave the developer 2 months to rehabilitate 158 apartment units, instead is should be 2 years from the execution date of the agreement.
- b) An ordinance approving and authorizing an amendment to the contract regarding the use of Neighborhood Stabilization Program Round 1 funds between the City of Houston and Fifth Ward CRC, to acquire, rehabilitate, and sell foreclosed, abandoned, and/or vacant homes to households earning up 120% of the Area Median Income (AMI) as opposed to just 50% of AMI in Harris County.
- c) An ordinance approving and authorizing an amendment to the contract regarding the use of Neighborhood Stabilization Program Round 1 funds between the City of Houston and Tejano Center for Community Concerns (Tejano CDC), to acquire, rehabilitate, and sell foreclosed, abandoned, and/or vacant homes to households earning up 120% of the Area Median Income (AMI) as opposed to just 50% of AMI in Harris County.

IV. Deidre Rasheed, with HCDD, will discuss an ordinance approving and authorizing an amendment to the contract regarding the use of Neighborhood Stabilization Program Round 1 funds between the City of Houston and Habitat for Humanity (Habitat for Humanity CDC), to acquire, rehabilitate, and sell foreclosed, abandoned, and/or vacant homes to households earning up 120% of the Area Median Income (AMI).



- V. Eta Paransky, with HCDD, will discuss an ordinance authorizing an amendment to modify the Amended Loan Agreement between the City of Houston and Independence Hall of a 3% interest, 30 year amortizing Loan Agreement to a 0% Performance Based Loan, extending the term of the loan and increasing the number of restricted units.
- VI. Chris Butler, with HCDD, will discuss an ordinance approving and authorizing the appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund 2409 for use by the Single Family Home Repair Program and related home repair relocation expenses.
- VII. Brenda Scott, with HCDD, will discuss an ordinance approving appropriation of TIRZ Affordable Housing Funds for the repayment HUD grants.
- VIII. HCDD Public Notice Updates
- IX. Public Comments (strict 3 min/person)
- X. Director of Housing & Community Development Comments (strict 5 min)
- XI. Committee Chair Update
- XII. Adjournment

Action may be taken on any of the above items. Committee meetings are open to the Public. For special needs or information about this committee, please contact Ingrid Flornoy or Mechelle Phillips at 832-393-3006.

Texas Government Code, Section 551.042. Inquiry Made at Meeting – If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement of specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.